

GOA UNIVERSITY

Taleigao Plateau, Goa 403 206

MINUTES

of the 5th Meeting of the Standing Committee of the

IX ACADEMIC COUNCIL

Day & Date

10th August 2017

Time

10.30 .m.

**COUNCIL HALL
Administration Block**

Minutes of the Fifth Meeting of the Standing Committee of the IX Academic Council

Date: 10th August, 2017

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

The following members were present for the meeting:

1. Prof. Varun Sahni - Chairperson
Vice-Chancellor, Goa University
2. Prof. M. K. Janarthanam - Member
Dean, Faculty of Life Sciences & Environment
3. Prof. N. S. Bhat - Member
Dean, Faculty of Social Sciences
4. Prof. V. S. Nadkarni -Member
5. Dr. Radhika Nayak - Member
6. Dr. Naguesh Colvalcar - Member
7. Dr. Anuradha Wagle - Permanent Invitee
Controller of Examinations
8. Prof. Y. V. Reddy -Member Secretary
Registrar

Prof. Pranab Mukhopadhyay (Director, IQAC), Permanent Special Invitee, sought leave of absence.

The Chairperson welcomed the members to the Fifth meeting of the Standing Committee of the IX Academic Council.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 7	OTHER ITEMS
D 7.1	To consider the request of Shri Lyndon Cardoso for award of Sports Merit Marks. The Standing Committee of the Academic Council discussed the matter and after deliberations it was decided to refer the case to Association of Indian Universities (AIU) and Sports Authority of Goa (SAG) by highlighting the important points of the case. The SAG should also be informed that the matter is regarding the career of the student and hence they should be requested to expedite the reply by this month end so that the matter could be placed before the Academic Council meeting scheduled on 4 th

	<p>September, 2017 for a decision. It was decided to inform the College where the student intends to take admission that the matter is under the consideration of the University. The Chairperson requested the Assistant Director of Physical Education and Sports (ADPES) to expedite the matter with the SAG.</p> <p style="text-align: center;">(Action: ADPES)</p>
D 7.2	<p>Revised Academic Terms of B.A/B.Sc/B.Com/B.C.A. Programmes for the Academic year 2017-18.</p> <p>The Standing Committee of the Academic Council approved the Revised Academic Terms of B.A/B.Sc/B.Com/B.C.A. Programmes for the Academic year 2017-18.</p> <p>Dr. Radhika Nayak, Member suggested that the Academic Terms of BBA Programme could be brought in conformity with the Academic Terms of B.A/B.Sc/B.Com/B.C.A. Programmes for the Academic year 2017-18. She was informed to separately write to the University so that the same could be placed before the Academic Council scheduled on 4th September, 2017.</p> <p>It was also resolved to inform the Deans and the Principals that they have to necessarily postpone the Examinations during the period from 7th to 21st October, 2017 and accordingly reschedule the Academic Terms as per the directives of the State Government.</p> <p style="text-align: center;">(Action: AR-Colleges)</p>
D 8	REPORTING ITEMS
D 8.1	<p>Re-schedule of Practical examinations in view of By-Poll Assembly Election.</p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: COE)</p>
D 8.2	<p>Re-schedule of examinations in view of FIFA U-17 World Cup India (Goa), 2017 Tournament.</p> <p>The Standing Committee of the Academic Council ratified the action taken by the Vice-Chancellor on behalf of the Academic Council.</p> <p style="text-align: center;">(Action: COE)</p>
A.O.B.	<p>On inquiry from a Member about the proposed amendment to Statute SSA-7, the Chairperson informed that as per the Chancellor's advice, the amended Statute SSA-7 will be applicable from the year 2018-19 and the existing Statute will be followed for the current year.</p>

The meeting ended with thanks to the Chair.

Date: 18/8/2017

Sd/-
(Prof. Y. V. Reddy)
Registrar and Member Secretary

Sd/-
(Prof. Varun Sahni)
Vice-Chancellor